

JS 45 (01/2008)

Criminal Case Cover Sheet**U.S. District Court**

Place of Offense: Stafford **Under Seal:** Yes ☐ No ☒ **Judge Assigned:** JCC
City Stafford **Superseding Indictment** ☐ **Criminal Number:** 12-cr-278
County/Parish Stafford **Same Defendant** ☐ **New Defendant** ☒
Magistrate Judge Case Number _____ **Arraignment Date:** _____
Search Warrant Case Number _____
R 20/R 40 from District of _____
Related Case Name and No: _____

Defendant Information:

Juvenile --Yes ☐ **No** ☒ **FBI #** _____
Defendant Name: John Soza **Alias Name(s)** _____
Address: Stafford, VA 22554
Employment: Paramedic/Firefighter Ft. Belvoir
Birth date X/X/1977 **SS#** _____ **Sex** M **Def Race** _____ **Nationality** Nicaraguan **Place of Birth** Nicaragua
Height _____ **Weight** _____ **Hair** bald **Eyes** brown **Scars/Tattoos** shoulder
Interpreter: X **No** ☐ **Yes** ☐ **List language and/or dialect:** _____ **Automobile Description** _____

Location Status:

Arrest Date _____
☐ **Already in Federal Custody as of** _____ **in** _____
☐ **Already in State Custody** ☐ **On Pretrial Release** ☐ **Not in Custody**
☒ **Arrest Warrant Requested** ☐ **Fugitive** ☐ **Summons Requested**
☐ **Arrest Warrant Pending** ☐ **Detention Sought** ☐ **Bond** _____

Defense Counsel Information:

Name: Sris Law Group ☐ **Court Appointed** ☐ **Counsel conflicted out:** _____
4008 Williamsburg Court
Address: Fairfax, VA ☒ **Retained** _____
Telephone: 703-278-0405 ☐ **Public Defender** ☐ **Federal Public Defender's Office conflicted out:** _____

U.S. Attorney Information:

SAUSA Maureen Cain **Telephone No:** 703-299-3700 **Bar #** _____

Complainant Agency, Address & Phone Number or Person & Title:

ICE S.A. Sherman Wooden

U.S.C. Citations:

	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1	18 USC 2251(a)	Production of Child Pornography	2	Felony
Set 2	18 USC 2252(a)(2)	Receipt of Child Pornography	1	Felony
Set 3	18 USC 2422(b)	Enticement of a minor	1	Felony

(May be continued on reverse)

Date: 6/25/12 **Signature of SAUSA:** Maureen Cain

JS 45 (07/2005) Reverse

District Court Case Number (To be filled by deputy clerk):

12-CR-278-JCC

U.S.C. Citations (continued)

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>
Set 4	18 USC 1470	Transferring Obscene Matter to a Minor	2
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			
Set 16			
Set 17			
Set 18			
Set 19			
Set 20			
Set 21			
Set 22			
Set 23			
Set 24			
Set 25			
Set 26			
Set 27			
Set 28			
Set 29			
Set 30			
Set 31			